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A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office 1-800-778-4123..

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED

Date: October 13, 2016

To: Woody McMillin, Communications & Media Relations

From: Lynda S. England, BS MT (ASCP)
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 20, 2016

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

Link to Live Video Stream

<https://web.nowuseeit.tn.gov/Mediasite/Play/db48247ada1d4efd98548ea343f6efa91d>.

Major Items on Agenda:

Call meeting to order.
Introduction of members and staff.

1. Approve minutes August 17, 2016 Personnel & Education Committee meeting.
2. Approve minutes August 18, 2016 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 19, 2016.

3. Conduct Contested Case(s)

Margrette Youssef
Nashville, TN 37221
Case Continued

5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Vanessa Crutcher
Financial Report

A-3 Office of Investigations
Nichelle Dorroh-Disciplinary Coordinator

A-4 Legislative Report

B Review and Discuss Point of Care Exemption Requests:

- 1-TriStar Southern Hills –Nashville, TN 37211
- 2-Wellmont Holston Valley MC-Kingsport, TN 37660
- 3-Erlanger East Medical Center-Chattanooga, TN 37421
- 4-Baroness Erlanger Hospital-Chattanooga, TN 37403
- 5-TriStar Centennial Medical Center-Nashville, TN 37203

C. Medical Laboratory Director-More than Three (3) Laboratories.

Stuart Bogema, Ph.D., MBA, DABCC, FABFT
Collierville, TN 38017

- D. Review, discuss and approve licensure for Medical Laboratory Director(s):
Nothing to Present
- 9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed
 - 1-Consider rulemaking for 1200-06-03.1(22) & 1200-06-03.08(d) (5)
relative to pathologist reading slides/location of diagnosis.

Task force report given by Ms. Arnott, Board Chair
(meeting 08/26/2016)
 - 2- Review of memorandum esoteric labs board-requested
additional information.
- 10. Receive reports and/or requests from the Office of General Counsel.
- 11. RESERVED
- 12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.
- 13- Board Ratification of Laboratory Facility Initial Licenses:
 - 1-Laboratory Corporation of America-Kingsport, TN 37760
 - 2-BioReference Laboratories, Inc. @ John Macey, M.D.-Nashville, TN 37203
 - 3-Vision Laboratory Solutions-Franklin, TN 37067 Esoteric
 - 4-Vision Laboratory Solutions-R-Franklin, TN 37067
 - 5-Sano Informed Prescribing, LLC-Franklin, TN 37067 Esoteric
 - 6-Crestar Labs, LLC –Spring Hill, TN 37174
 - 7-Integrity Laboratories, LLC-Knoxville, TN 37922
 - 8-Addiction Labs of America-Franklin, TN 3720
 - 9-Pure Diagnostics, LLC-Chattanooga, TN 37421
- 14. RESERVED
- 15. Committee/Task Force Reports.
- 16. Additions to Board Approved Waived Test List

17. Other Business

1-Reporting/Identification/Reporting of Positive HIV/STD
Individuals to TN. Dept. of Health T.C.A. 68-10-101

2-Election of Officers-2017 Calendar Year

Personnel & Education Committee Chairman

Board Chairman

Board Vice-Chair

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.
PH 1850 (Rev. 3/79) RDA N/A

10/11/2016